

**Mile High Area Service Committee
Meeting Minutes: March 5, 2006**

Opening Prayer

Roll Call

Total in attendance=26 GSR's

The following groups were present, but not on the list used for roll call:

Meetin' up North

Breckenridge Here and Now

5th Tradition

More will be revealed (New! Wed 6:30pm 3600 S Sherman at Hampden)

The following was learned from roll call:

NA Matinee, new GSR: Shawn

Acting GSR for More will be Revealed is Dave

New GSR for Free at Last: Jeff

Nicole – "sitting in" for GSR, Primary Purpose

Both RCMs were absent from today's meeting. The Chair had heard from RCM1, but no one had heard from RCM2. A note was made by the Chair to check with RCM2, as this is 3rd consecutive meeting missed by her.

Treasurer's Opening Report

\$1925.55 + \$600 in Prudent Reserve = \$2525.55 Opening Balance

Chairman's Report – Dan A.

"...I have received the resignations of both the Secretary and the Public Information Chair due to reasons beyond their control, not relapse.

...each Subcommittee Chair to identify and train a qualified replacement if you aren't planning to continue your chairpersonship....

...The next monthly meeting will be held on April 2 2006, 2:00pm, 1212 Mariposa...."

Dan A., danthone@juno.com, Cell phone 303/570-3342

The full report is on file with the MHASC Secretary Records.

Vice Chair's Report

I continue to visit new groups.

My schedule has been extremely tight lately but if any of your groups see any benefit in my attending your group conscience/business meeting please let me know and I would be honored to attend to address any concerns or questions your group may have regarding the MHASC as best as my schedule allows.

Please allow me to thank the Mile High Area of Narcotics Anonymous for the opportunity to be of service.

Mark M.

720-297-2322

curlynoshoesjr@yahoo.com

Subcommittee Chair Reports – A brief synopsis of each is provided here. The full, original reports are on file with the MHASC Secretary's Records.

RCM

Although neither RCM was in attendance, Earl reported that the Region arranged to host a CAR Workshop at 1212 Mariposa on Saturday, March 18 at 11:00 AM

CRCNA Tracey

Tracey, Chair reports that his committee last met 2/11/06 report forthcoming. (Secretary does not have this sub committee report 3/9)

It was brought up by Earl, GSR of Natural High, that the 2 of the subcommittees under CRCNA are meeting in places that may be inconsistent with regional guidelines:

1. Program subcommittee is meeting in David's office
2. Hotels and Hospitality is meeting in the smoking section of a restaurant.

Phone Line Caroline B., Chairwoman 303/842-9342

Several shifts are still being covered by a volunteer who's already covering one or more shifts. Covering multiple shifts puts volunteers at risk of burn-out. Next training/committee meeting is Sunday, March 12, 5:30 pm at 1212 Mariposa. If anyone wants to be trained for phone line service but cannot make this meeting, Caroline is willing to schedule an individual training.

A concern about the phone line being "busy" was resolved; the complainant had been misdialing. Shift spot-checks are still important.

February incoming call total: 1192 - Average of 42 calls per day – 298 per week. 60 of these generate a "page" to speak to a recovering addict. 4 pages went unanswered (until Caroline was paged after 2 hours) this month.

Full report on file with the MHASC Secretary Records

Ad-Hoc Committee for Financial responsibility Scotty

Trial Run Quarterly Budget Planning Meeting

As proposed in recommendations made by this ad-hoc committee, MHASC held a Budget Planning Meeting, 3/5/06 prior to the MAHSC meeting. The purpose of the meeting was to test the idea that providing a venue for collaborative budget planning would facilitate the establishment of subcommittee budgets which better take into account the available MHASC resources as well as the plans and needs of other sub-committees.

Scotty reports that while the meeting was not attended by all the sub-committee chairs, those who did participate found the process helpful, and arrived at budgetary figures which were better informed.

Web Krys G., chairwoman

Krys provided 1200 copies of the area meeting list with a request that attendees take only what they need. In making these copies, Krys incurred costs for paper and toner totaling \$119.42. Also, she has secured our Domain Names for the next 3 years at a cost of \$79.92.

Receipts for both were submitted to the bookkeeper for reimbursement.

The Web Committee has two current projects which are still in process:

1. Communications with WSO on updating WSO's meeting list. Krys is advising them to link to our site, rather than try to keep a parallel list accurate. She is awaiting word from them.
2. Krys is looking for someone to replace her as chair of the Web Subcommittee next term.

Full report is on file with the MHASC Secretary Records.

Activities Jessi, Chairwoman

The Valentines Day dance took in \$565 and spent \$465. Of the \$100 difference, \$50 was returned to MHASC general fund and the balance was retained by the committee.

Jessi would like the next event to be planned for May. The planning for the event is to be discussed by committee at the next meeting, Sunday, March 26, at 53rd and Wadsworth. She further reports that her committee is currently comprised only of herself and two others, and she would welcome some additional people to help.

H&I Marilou L., Chairwoman

February's meeting was held 2/12/06 @ 1212 Mariposa St.

H&I is no longer going into St. Anthony's Central – Psych. Ward has closed.

Ed A. is stepping down as panel coordinator for the Jeffco Men's meeting – Ed is moving out of state. Earl H has expressed interest in taking over this position. If he declares himself a candidate for the position, a vote at the March H&I subcommittee meeting will be held.

The position of Panel Coordinator for Denver Health needs to be filled by March 31st

Allen H., H&I Training Coordinator for the past two years is stepping down and working with Lou to take over this position.

The Rite of Passage facility requires that H&I members who go into their facility complete their training program. 2 people have expressed interest in completing this program so that meetings can be resumed at this facility.

H&I's quarterly budget expires this month and although the chair was unable to attend the budget planning meeting which preceded this meeting, she states that she expects no significant changes in the monthly literature disbursement and therefore her quarterly budget should be the same as last quarter; \$350/mo Literature plus \$10/mo printing. $\$360 \times 3 \text{ months} = \$1,080$ for the next quarter.

Next meeting 3/12/06, 5 pm 1212 Mariposa St

Full report is on file with the MHASC Secretary Records.

Outreach Teresa K

No narrative subcommittee report was submitted by Outreach this month, but the Chair did submit a quarterly budget which is as follows: \$20/mo is needed for Postage, plus \$10 for photocopies = \$30/mo X 3 months (April, May and June) = \$90. Her figures were exactly the same for July, August and September. (On the budget supplied by the chair, the total for each quarter is incorrectly stated as \$75)

Two discussion items were listed:

1. possible purchase of bulk postage – annual cost \$210 (current annual postage cost is \$240)
2. possible addition to budget of \$15/mo to cover cost of providing a book to an inmate.

Old Business

A motion, tabled last month to appoint our web-servant to update the "meeting locator" on the WSO (World Service Organization) website.

Motion Passed
Approve: 19
Abstain: 3
Opposed: 3

A motion to have MHASC sponsor the Unity Day event.

Motion Failed
Consensus Vote

Neither of the makers of this motion, who had "headed up" the Unity Day event planning, was present at today's meeting, but Kerry, reporting in their behalf, said that they'd received "quite a few" registrations, and assured all that no addict would be turned away for lack of funds.

Jodi asked how many registrations it would take to cover event expenses. Kerry was unable to furnish this information.

Keri showed the promotional flyer for Unity Day which states that proceeds will go to MHASC. Also, they have invited registrants to give a donation with their \$15 registration with the difference going to Newcomer Packets.

Sharing

Vicky M., GSR, Uptown Steppers announced that her home group would be hosting a pot luck supper to celebrate March birthdays. Uptown Steppers will supply main dish and beverages. Attendees are asked to supply side dishes, games, etc.

Mona J., Breckenridge Here and Now says that she is unable to attend the Leadville NA meeting because a prominent member of that group "won't let her go". After some discussion it becomes apparent that Mona has some history with the man to whom she is referring and is intimidated by him. Several people at today's meeting offer to accompany Mona to the meeting if need be.

On Saturday, March 11th @ 9th & Emerson there will be a Hip-Hop Dance.

Free at Last is celebrating 23 years of continuous meetings.

Mike suggested requesting a "tear-sheet" from Qwest to show where our advertising is being run. Dan A. stated he would make a call to Qwest.

Kerry reminded everyone about the New Orleans Convention. Since New Orleans cannot do their own fundraisers this year, they are reliant on our support in the form of purchasing registrations.

Motions

1. Earl H., Natural High moves that;
"Area donate \$1000 to region"

The motion was seconded by Eric E., Gimme the Text

Failed with 28% dissenting

Discussion which followed sought consensus. Identified concerns included:

Mandy, GSR, Ain't Dead Yet – wants 25% to go to region

Kerry – In December we decided to suspend donations until budget work was done and it is not done yet.

Teresa – if we give \$1000 to Region we will have nothing for WSO

Marilou – wants to follow the Guide to Local Service recommendations.

Chair invites maker of motion to revise to accommodate concerns.

Amended motion: "Area donate \$750 to Region and \$250 to WSO"

Motion Passed with 3 opposed.

2. Clean & Serene moves that;

"Area donate 25% of our ending balance to Region"

The motion was seconded by Surrender to Win

Motion Withdrawn

3. Teresa K., Outreach Subcommittee Chair moves that;

"Area approve a disbursement of \$76.67 to be spent at WSO on literature for the Buena Vista Minimum Center to help our fellow addicts in this facility continue their NA meeting."

The dollar amount requested was substantiated with a detail of the items needed and prices, including shipping.

The motion was seconded by Tina C., GSRA, 5th Tradition

Motion Passed
Consensus

4. Earl H., GSR, Natural High moves that;

"Area pay to make 30 copies (estimated cost of \$72) of the CAR report to provide at the Car Workshop on March 18th. The intent is to facilitate productive GSR participation at this workshop and within the group."

The motion was seconded by Eric E., GSR, Gimme the Text

Motion Passed
Consensus

5. A Woman's Touch moves that;

"Area accept as published, the recommendations of the Budget ad-hoc Committee, for changing MHASC guidelines."

The motion was seconded by Patricia C., GSRA, Ain't Dead Yet

Motioned Tabled
For feedback from Groups

Group Reports

These are all on file with the MHASC Secretary's Records. Lacking a scanner, Patricia C., temporary secretary was unable to provide electronic copies of each of these reports. Groups who reported changes in GSR position

or meeting time/place were noted separately in this report. Events sponsored by individual groups were announced in the Sharing section.

Closing Treasurer's Report

BEGINNING BALANCE	\$ 2,525.55
TOTAL INCOME	\$ 1,265.39
TOTAL EXPENSES AND TRANSFERS	\$ (1,669.20)
ENDING BALANCE	\$ 2,121.74

Detailed Treasurer's Report

BEGINNING BALANCE:	\$ 2,525.55
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INCOME		EXPENSES AND TRANSFERS		
GROUP DONATIONS		CHECK #	DESCRIPTION	AMOUNT
A WAKE UP CALL	\$ -	1768	DENVER INNER CITY PARISH (RENT)	\$ (50.00)
A WOMANS TOUCH	\$ 15.00	1769	PUBLIC STORAGE (RENT)	\$ (36.00)
A WOMANS TURNING POINT	\$ -	1770	ALAN T. (SUPPLIES)	\$ (38.70)
AIN'T DEAD YET	\$ 114.68	1771	JANET M. (RECEIPT BOOKS)	\$ (14.61)
BLUES BREAKERS	\$ -	1772	TERESA K. (POSTAGE)	\$ (43.05)
BRING YOUR OWN LUNCH	\$ 50.00	1773	KRYS G. (SUPPLIES & DOMAIN)	\$ 199.34)
BUCK NAKED RECOVERY	\$ -	1774	DENVER INNER CITY PARISH (SUB-COMMITTEE RENT)	\$ (50.00)
BYOG	\$ -	1775	DAN A. (COPIES)	\$ (12.74)
CHAIRS CHOICE	\$ -	1776	WSO (DONATION)	\$ 250.00)
CLEAN & SERENE	\$ 120.73	1777	CRSCNA (DONATION)	\$ 750.00)
CONTINUED DEFLATION	\$ -			
DON'T KNOW DIDDLEY/UNCONSCIOUS	\$ 17.00			
EARLY BIRDS	\$ -	EFT	QWEST	\$ 201.80)
FINDING THE WAY	\$ -	TRANSFER	H & I	\$ 356.02)
5TH TRADITION	\$ -	TRANSFER	LITERATURE	\$ 310.06
FREE AT LAST	\$ -	SVC CHG	BANK	\$ 23.00
GIMME THE TEXT/GIMME THREE STEPS	\$ -	TOTAL		\$(1,669.20)
HOPE WITHOUT DOPE	\$ -			
HOW	\$ -			
HUMBLE LIGHTS	\$ -			
IT'S YOUR HIGHWAY	\$ -			
JUST CAN'T MISS IT	\$ -			
JUST SAY NA	\$ -			
KEEP IT SIMPLE	\$ -			
K.I.N.K.	\$ -			
LIVING PROOF	\$ -			
NA MATINEE	\$ 25.00			
NAFL	\$ 40.15			
NATURAL HIGH	\$ 6.10			
PAPER SHOES	\$ -			

PEACE OUT WEST	\$	-		
POLITICS MAKES STRANGE BEDFELLOWS	\$	50.00		
PRIMARY PURPOSE	\$	14.00		
RAY OF LIGHT	\$	-		
RECOVERING IN DENVER	\$	-		
SATURDAY NIGHT LIVE	\$	37.45		
SOMETHING DIFFERENT	\$	-		
SOUGHT THROUGH PRAYER & MEDITATION	\$	-		
SOUTHERN SERENITY	\$	70.00		
SPOONS ARE FOR COFFEE	\$	-		
STEP INTO IT	\$	-		
SUNDAY SCHOOL	\$	-		
SURRENDER TO WIN	\$	75.00		
TAKE THE HIGHWAY	\$	-		
T.G.I.F.	\$	-		
THIS AINT THERAPY	\$	-		
TRADITIONS STUDY	\$	-		
TURNING POINT	\$	-		
UPTOWN STEPPERS	\$	-		
WELCOME HOME	\$	7.34		
YOUNG AT HEART	\$	-		
	\$	-		
TOTAL GROUP DONATIONS	\$ 642.45		SUMMARY	
7TH TRADITION FROM MHASC	\$ 7.94		BEGINNING BALANCE	\$ 2,525.55
			TOTAL INCOME	\$ 1,265.39
MISC INCOME				
ACTIVITIES	\$ 615.00		TOTAL EXPENSES AND TRANSFERS	\$(1,669.20)
TOTAL INCOME	\$1,265.39		ENDING BALANCE	\$ 2,121.74

Detailed Literature Report

BEGINNING BALANCE:	\$ 1,493.65
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INCOME	
GROUP DONATIONS	
A WAKE UP CALL	\$ -
A WOMANS TOUCH	\$ -
A WOMANS TURNING POINT	\$ -
AIN'T DEAD YET	\$ 227.29
BLUES BREAKERS	\$ 137.51
BRING YOUR OWN LUNCH	\$ 112.53
BUCK NAKED RECOVERY	\$ -
BYOG	\$ -
CHAIRS CHOICE	\$ 114.95
CLEAN & SERENE	\$ 129.20

EXPENSES AND TRANSFERS		
CHECK #	DESCRIPTION	AMOUNT
	WSO (LITERATURE ORDER)	\$1,467.55)
	H & I	\$ 356.02
	TRANSFER TO MILE HIGH AREA	\$ (310.06)
TOTAL		\$(1,421.59)

CONTINUED DEFLATION	\$ 27.82
DON'T KNOW DIDDLEY/UNCONSCIOUS	\$ 40.98
EARLY BIRDS	\$ -
FINDING THE WAY	\$ -
5TH TRADITION	\$ 46.37
FREE AT LAST	\$ 3.30
GIMME THE TEXT/GIMME THREE STEPS	\$ 64.01
HOPE WITHOUT DOPE	\$ 15.79
HOW	\$ -
HUMBLE LIGHTS	\$ -
IT'S YOUR HIGHWAY	\$ -
JUST CAN'T MISS IT	\$ 18.70
JUST SAY NA	\$ -
KEEP IT SIMPLE	\$ -
K.I.N.K.	\$ -
LIVING PROOF	\$ -
MEETN UP NORTH	\$ 17.99
NA MATINEE	\$ 152.71
NAFL	\$ -
NATURAL HIGH	\$ 2.59
PAPER SHOES	\$ -
PEACE OUT WEST	\$ -
POLITICS MAKES STRANGE BEDFELLOWS	\$ -
PRIMARY PURPOSE	\$ -
RAY OF LIGHT	\$ 20.60
RECOVERING IN DENVER	\$ -
SATURDAY NIGHT LIVE	\$ 17.55
SOMETHING DIFFERENT	\$ -
SOUGHT THROUGH PRAYER & MEDITATION	\$ -
SOUTHERN SERENITY	\$ 13.42
SPOONS ARE FOR COFFEE	\$ -
STEP INTO IT	\$ -
SUNDAY SCHOOL	\$ 8.03
SURRENDER TO WIN	\$ 112.31
TAKE THE HIGHWAY	\$ -
T.G.I.F.	\$ -
THIS AINT THERAPY	\$ -
TRADITIONS STUDY	\$ -
TURNING POINT	\$ -
UPTOWN STEPPERS	\$ 83.88
WELCOME HOME	\$ 16.17
YOUNG AT HEART	\$ -
PERSONAL ORDERS	\$ 75.35
TOTAL GROUP ORDERS	\$ 1,459.05

MISC INCOME	
	\$ -
TOTAL INCOME	\$ 1,459.05

	SUMMARY	
	BEGINNING BALANCE	\$ 1,493.65
	TOTAL INCOME	\$ 1,459.05
	TOTAL EXPENSES AND TRANSFERS	\$(1,421.59)
	ENDING BALANCE	\$ 1,531.11